
Minutes Tempe Fire Public Safety Personnel Retirement System Board Meeting November 7, 2013

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, November 7, 2013, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Jim Foley
Matt Tripoli
Mike Scheidt

Board Members Absent:

Mark W. Mitchell, Mayor

City Staff Present:

Brigitta Kuiper, City Clerk
Renie Broderick, Human Resources Director
Tim Mattix, Assistant City Clerk
Melanie Stoddard, Executive Assistant to HR

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:00 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Mike Scheidt to approve the Board Meeting minutes from September 5, 2013; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM II – Public Appearances

None.

ITEM III – Motion to Adjourn to Executive Session, if necessary

Motion by Jim Foley to convene into Executive Session; second by Matt Tripoli. Motion passed unanimously on a voice vote 4-0. The Board convened into Executive Session at 2:02 p.m.; the Board meeting was called back to order at 2:14 p.m.

ITEM IV – New Members

Motion by Matt Tripoli to accept the membership applications of: **Peter J. Martin** and **Matthew W. Smith** to enter into the Public Safety Personnel Retirement System; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM V – Revised Application to Enter into Deferred Retirement Option Plan (DROP) Program

Motion by Jim Foley to approve the application of **Charles Abbadessa** to enter into the DROP program; second by Mike Scheidt. Motion passed unanimously on a voice vote 4-0.

ITEM VI – Retirement Application

Motion by Mike Scheidt to approve the normal retirement from the Deferred Retirement Option Plan (DROP) Program application of **Edwin Burdett**, retirement date of January 1, 2014; second by Jim Foley. Motion passed unanimously on a voice vote 4-0.

ITEM VII – Initial Hearing for Accidental Disability

Motion by Mike Scheidt to schedule **Steven Roessler** for an Independent Medical Exam (IME), seconded by Matt Tripoli. Motion passed unanimously on a voice vote 4-0.

ITEM VIII – PSPRS Local Board Newsletter Volume 6 Issue 1

No discussion.

ITEM IX – Future Meeting Date

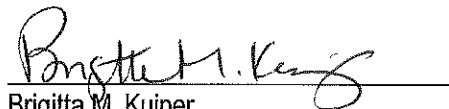
Mr. Brosius announced that the next scheduled meeting date is December 5, 2013.

ITEM X – Future Agenda Items

Joint Fire and Police PSPRS discussion and review of Local Board Calendar Year 2014 Schedule
Status Update on Pending Disability Application - Roessler

Adjournment

Motion to adjourn by Matt Tripoli; seconded by Jim Foley. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:19 p.m.



Brigitta M. Kuiper
Local Board Secretary